

The Board of Trustees of the University of Central Arkansas convened in a called meeting at 1:30 p.m., Friday, October 12, 2012, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present

Chair: Mr. Bobby Reynolds
Vice Chair: Mr. Victor Green
Secretary: Ms. Kay Hinkle
Mr. Bunny Adcock
Ms. Elizabeth Farris
Mr. Rush Harding

Mr. Brad Lacy was absent.

MINUTES

The minutes of the September 7, 2012, Board meeting were unanimously approved as submitted upon a motion by Bunny Adcock and second by Kay Hinkle.

ACTION AGENDA

“Capital Projects” – Board Policy No. 407 (Expansion of North Overflow Parking Lot – Augusta)

When the expansion of the Health, Physical Education and Recreation Center (HPER Center) commences in the spring of next year, the University will lose at least 150 parking spaces on a permanent basis and will also lose additional parking spaces during the construction of the expansion.

In order to provide additional parking for students, faculty and staff due to the loss of the parking around the HPER Center, four University properties are being considered for the extension of the North Overflow Parking lot located north of Thompson Hall. These four properties, all situated on Augusta Avenue, will add an estimated 115 paved parking spaces, which will partially replace the 150 spaces lost to the HPER expansion project.

In addition, a smaller parking lot was built during the summer south of Estes Stadium, which provides 27 parking spaces, and the gravel lot south of the Physical Plant is being refurbished, accommodating another 144 vehicles.

The properties, listed below, generate monthly revenue of \$1,765. The individuals in the properties have been given 60 days’ notice per their lease agreement to vacate the houses so that the construction may commence, if approved by the Board.

342 Augusta	House - tenant
344 Augusta	House - two Housing grad assistants
418 Augusta	Empty Lot
420/422 Augusta	Duplex – 420 empty/tenant in 422

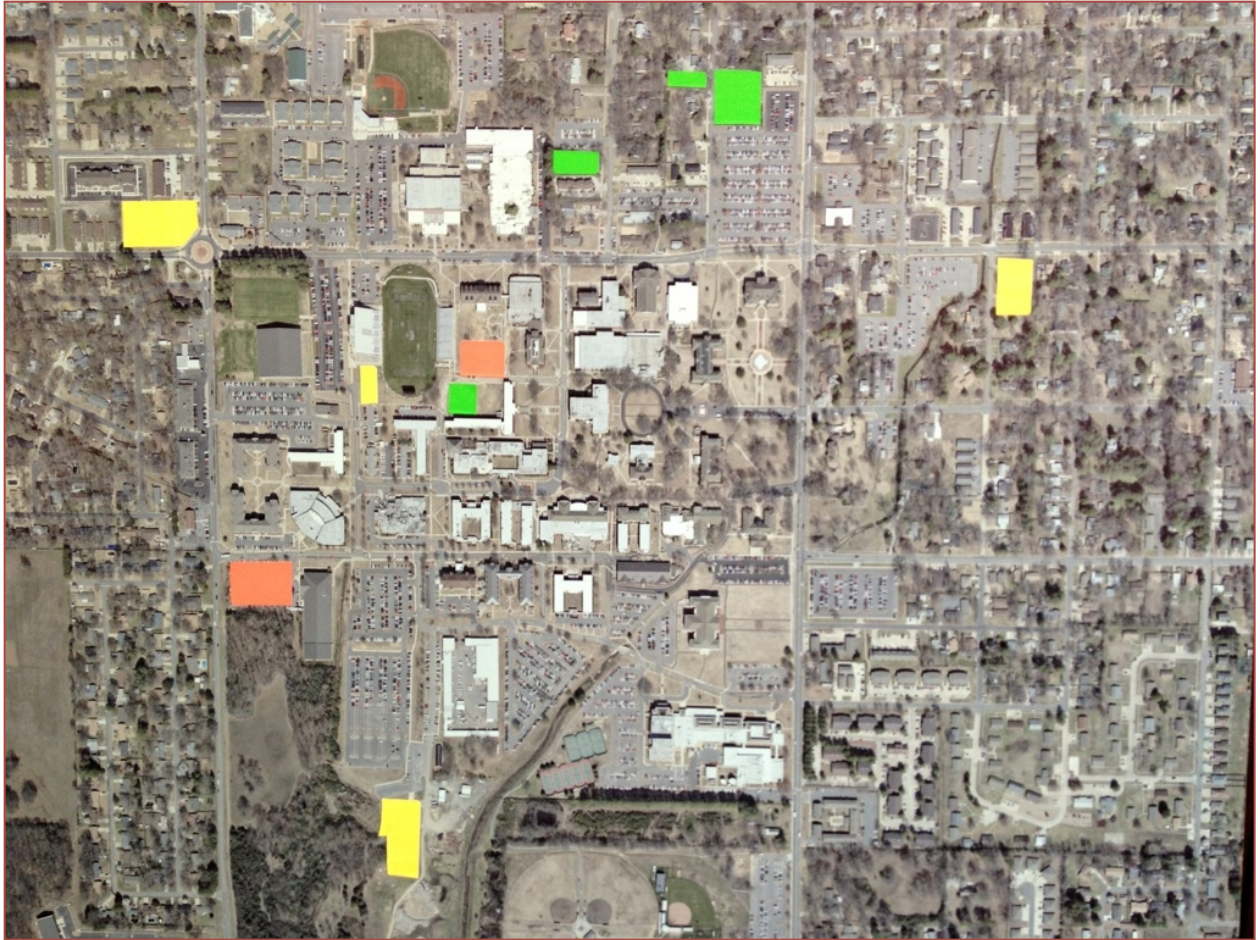
The project has a total estimated budget of \$458,420. The project fully utilizes all four lots and includes the engineering fees, demolition of the three structures, the parking lot construction and lighting. The estimated construction cost per space is \$3,100.

The funding available is \$414,679 and is located in the Parking and Hardscape account within the Plant Funds. The fees were originally generated through the faculty/staff parking tags and the student Access and Security fee. The project will be bid with an alternate allowing the university the option to reduce or increase the number of spaces depending on the bid price. Any additional fund, if needed, will be transferred from unexpended plant funds once the bids are received. If the total project cost is greater than \$458,420, the administration will bring the project back to the Board of Trustees for review and consideration.

The on-call engineering firm of Jacobs Engineering will be performing the design work. The demolition and construction will be bid. It will also require the Method of Finance (MOF) to be approved by the Arkansas Legislative Committee – Review, Arkansas Department of Higher Education and the Department of Finance and Administration. The MOF will be submitted for approval once the contract price is in place. Construction may begin in the early spring of 2013.

The following resolution was unanimously adopted upon motion by Victor Green with a second by Elizabeth Farris:

“BE IT RESOLVED: That the Board of Trustees hereby approves the demolition of the four properties identified above for the construction of an addition to the North Overflow Parking Lot, and authorizes the President and other officers of the University to enter into and execute any and all contracts, documents and agreements to remove the structures and expand the parking lot as more particularly described above, but provided however, that the total project cost shall not exceed the sum of \$458,420, unless such excess is approved by the Board of Trustees.”



UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY

Policy Number: 407

Subject: Capital Projects

Page 1 of 2

Date Adopted: 8/03 Revised:

In accordance with Act 961 of 2001 the administration is seeking guidance from the Board of Trustees in development of capital project procedures and policies.

Capital Projects are defined as:

- A project as defined by Ark. Code Ann. 22-9-101 which requires the services of an architect and/or engineer.
- A project which requires substantial changes in the exterior facade of a structure.
- Any new construction, real estate purchase, renovation or remodeling project, not covered in (1) or (2) above, that the President shall determine should be considered by the Board of Trustees.

All capital projects shall include a completed Capital Project Proposal Form that is submitted for consideration by the President, and if applicable, the Board of Trustees. The Board of Trustees review and approval is required on all capital projects where the total project cost exceeds \$150,000.

The International Building Code (1999, as amended) and the National Fire Protection Association (NFPA) codes as applicable shall be the construction standards for capital projects.

The approval process for capital projects are:

- \$ Project concept description developed.
- \$ Initial estimate of project costs and potential funding sources shall be developed.
- \$ Request authority to begin process to select design professionals in accordance with Ark. Code Ann. 19-4-1701 and 19-4-1717.
- \$ Request authority to select appropriate delivery method: design-bid-build, or negotiated construction and design contract.
- \$ President considers staff recommendations and submits his recommendation to the Board of Trustees.
- \$ Board of Trustees considers the President's recommendations for project concepts, project delivery method and funding sources and either approves, rejects or modifies the request to meet their requirements.
- \$ The Board of Trustees will consider and approve the issuance of any bond debt or loans necessary to fund capital projects.

§ For projects with a total cost of less than \$150,000, the Board of Trustees authorizes the President to hire design professionals, if necessary, to solicit bids and to make contract awards in accordance with law.

Tuition/Fees MBA International Students - Beginning Spring 2013

Several international universities have expressed an interest in sending graduate students to UCA to earn a Master's Degree in Business Administration (MBA).

Because many international students must apply for a student visa several months in advance, there is a need to provide some certainty for those students on what the tuition, fees, room and board will be for the student to complete the MBA.

After consultation with the Dean's Office of the College of Business, two options are being recommended by the administration in order to recruit additional international students into the MBA program. The two options are as follows:

Option #1: **A 2-2-6 Option**: The student takes two online courses from UCA; UCA accepts two transfer courses from the student's international institution; and the student spends nine months in residence on UCA's campus and completes the remaining six courses. If approved by the Board of Trustees, the price for this option for the 2013-2014 academic year will be \$16,200.

Option #2: **A 2-8 Option**: UCA accepts two transfer courses from the student's international institution and the student then spends 12 months in residence on UCA's campus and completes the remaining eight courses. If approved by the Board of Trustees, the price for this option for the 2013-2014 academic year will be \$18,500.

The cost to the student is an all-inclusive rate and is based on current Board approved tuition and fees, plus housing and meals necessary for the student's time on campus. The cost also includes items pertinent to international students, such as the International Administration Fee and International Insurance. The rate includes an inflationary amount to cover potential fee increases while the students are in the program.

This program is consistent with UCA's vision and mission statement to provide excellent graduate programs that seek to enhance interaction and understanding among diverse groups and cultivate enriched learning opportunities in a global community. It is also aligned with the enrollment management goals to increase international and graduate enrollment.

The following resolution was unanimously adopted upon motion by Rush Harding with a second by Kay Hinkle:

“BE IT RESOLVED: That the Board of Trustees approves the two options (A 2-2-6 and A 2-8) outlined above for the 2013-2014 academic year for purposes of providing costs (tuition, fees and room and board) for international students enrolling in the University's MBA program in the College of Business.”

Distinguished Alumnus

The Distinguished Alumnus Award is the most prestigious award presented to an alumnus of the University of Central Arkansas.

“A Distinguished Alumnus for the University of Central Arkansas is recognized for outstanding contribution to the University, community, state or society; outstanding achievement in a particular field of endeavor; possessing a reputation that enhances the reputation of the University and serves as an example to UCA students; and contributing to the goals or the welfare of the University.”

The University of Central Arkansas has awarded the citation of “Distinguished Alumnus” since 1986. The Distinguished Alumnus Selection Committee recommends that Dr. Joe Allison be awarded the UCA Distinguished Alumnus award for 2013.

The award will be presented to Dr. Joe Allison on April 27, 2013, at the third Night of Distinction gala on campus.

Dr. Joe Allison, BS - 1979

Dr. Allison grew up in Little Rock and graduated from UCA in 1979 with a B.S. in Chemistry. In 1983, he received his Ph.D. in organic Chemistry from Purdue University. Dr. Allison has worked for ConocoPhillips in the Research and Development Department (Oklahoma) since 1983. Much of his work at ConocoPhillips has been of a proprietary nature and has been mostly evident in the patent literature.

Dr. Allison has been a prolific inventor and is the inventor/co-inventor of 35 U.S. patents and a dozen international patents, with over 30 patent applications still pending. His open publication list includes 23 papers/book chapters, and over 30 presentations at national/international meetings.

Dr. Allison’s research experiences with ConocoPhillips have ranged from enhanced oil recovery and wastewater treatment to aqueous metal cyanide chemistry, DuPont nylon and elastomeric chemical plants and gold mining. In 1998, he was transferred to the newly formed Gas-To-Liquids group and has been instrumental in developing both Syngas and Fischer-Topsch catalysts and processes. Dr. Allison was the principal investigator in the development of nearly a dozen commercial-ready processes (development through pilot plant stage) including synthetic fuels, ethylene production, enhanced oil recovery processes, gold lixiviates, sulfur recovery and carbon Nano fiber materials. He also served as the director for a series of groups, namely the Emerging Technologies (2002-2005), Gas-To-Liquids R&D (2005-2007) and the Carbon Conversion R&D (2007-2009).

In 2009, Dr. Allison became a ConocoPhillips Fellow, one of the highest technical positions within the company. In this role he consults across all areas of R&E and guides future research direction for ConocoPhillips. His prestigious awards include 2008 Oklahoma Chemist award for

“Outstanding contributions to chemistry over broad areas spanning the oil, gas and chemical industries and his significant service to the ACS on both local and national levels.”

In 2010, he was selected as the outstanding alumnus of Purdue University in Chemistry. Dr. Allison and his wife, Laura, also a UCA graduate, recently established a UCA Foundation Fund to provide support for UCA students to travel to national conferences to present their research.

The award will be presented to Mr. Pillow on April 27, 2013 at the third Night of Distinction gala on campus.

Terry Pillow, BBA Marketing-1976

Mr. Terry Pillow was born on April 6, 1953, Poplar Bluff, Mo., because there was no hospital in Corning. He grew up in Corning, Arkansas, and followed his older sister, Dianne, to Conway to attend the State College of Arkansas, renamed the University of Central Arkansas in 1975.

While at UCA, Mr. Pillow was an active member of the Sigma Tau Gamma fraternity and class officer. He graduated with a BBA in marketing in 1976. He worked full time at Browning and White, a Conway men’s clothing store. Following graduation, he traveled to Dallas, made a wrong turn, and met Mr. Stanley Marcus who then selected him for a position at Neiman Marcus in its executive training program.

Mr. Pillow has achieved outstanding success in business. He has worked his way up through the ranks in the clothing industry to his current position as Chief Executive Officer of Tommy Bahama Group, Inc., which has more than 1,500 employees and approximately \$50 million in sales revenue. He has served as CEO of Tommy Bahama Group, Inc., a subsidiary of Oxford Industries Inc. since 2008.

Prior to that, he served as the President and Chief Executive Officer of Ralph Lauren Footwear Co., Inc., a subsidiary of Reebok International Ltd. He also served as the President of Collection Clothing Corp.

Previously, he served as Senior Vice President of Reebok International Ltd. and the President and Chief Executive Officer of The Rockport Company. Prior to joining Reebok International Ltd., he served as the President of the apparel division of Coach Leatherware, a subsidiary of Sara Lee Corporation. From 1989 to 1994, Mr. Pillow served as the President of A/X Armani Exchange, in New York.

Mr. Pillow and his wife, Kelley, live in Seattle, Washington, with their young son, Sam.

The following resolution was unanimously adopted upon motion by Elizabeth Farris with a second by Bunny Adcock:

“BE IT RESOLVED: That the Board of Trustees hereby recognizes the contributions and achievements of Dr. Joe Allison and Mr. Terry Pillow and confers on them the honor of

distinguished alumnus. The Board directs the administration to prepare appropriate formal resolutions and memorials to recognize their accomplishments.”

“Admission Policy” – Board Policy No. 310

Board Policy No. 310 currently sets forth the University’s undergraduate admissions criteria. The proposed revisions would change the subject of the policy from “Admission Policy” to “Undergraduate Admission Policy,” and, if approved, the current text of the policy will be deleted and replaced with a statement providing that the *Undergraduate Bulletin* will be the publication of record for the University’s undergraduate admission policies. The proposed revisions would allow the administration to establish and modify undergraduate admission criteria as needed. However, each time the admission criteria is revised, the new criteria would be presented to the Board of Trustees at its next meeting for review and approval.

In addition, due to provisions in Act 1184 of the 2011 Arkansas General Assembly, the University must make certain revisions to its undergraduate admissions criteria and submit a new plan to the Arkansas Department of Higher Education by November 1, 2012. The administration is proposing that it be authorized to prepare and submit such a plan, meeting the requirements of Act 1184, and the present it to the Board of Trustees at the next meeting (December 7, 2012).

The following resolution was unanimously adopted upon motion by Kay Hinkle with a second by Rush Harding:

“BE IT RESOLVED: That the Board of Trustees approves (a) the preparation of a conditional admissions plan to conform to the requirements of Act 1184 of the 2011 Arkansas General Assembly to be submitted to the Arkansas Department of Higher Education, and the plan (as submitted) shall then be placed on the Board’s agenda for December 7, 2012, and (b) the following revisions to Board Policy No. 310, “Admission Policy” to read as follows:

**UNIVERSITY OF CENTRAL ARKANSAS
BOARD POLICY**

Policy

Number: 310

Subject: Undergraduate Admission Policy

12/77, 08/82, 04/84, 03/85, 06/86, 12/89, 04/92,
06/93,03/94, 05/94, 05/95, 10/96, 03/99, 01/02,

Date Adopted: 09/64 Revised: 05/10, 10/12

The university establishes and from time to time modifies undergraduate admissions criteria for unconditional, conditional, and transfer admission to the university. The *Undergraduate Bulletin*

is the publication of record for undergraduate admission policies. Each time the admission criteria is proposed for revision in the *Undergraduate Bulletin*, those criteria shall be presented to the Board of Trustees at its next meeting for review, consideration and approval.

Program-specific admission policies may be proposed in accordance with the terms of Board Policy 312, Program-Specific Admission Policies.

[To be effective for students entering UCA for the first time in Fall 2010]

Admission from Other Colleges—Transfer of D Grades

1. The transfer of credits with D grades is available only to first-time entering transfer students at the time of admission to the University within the first semester of enrollment.
2. The student must petition to receive credit for six (6) hours of D grades of the student's choosing.
3. The student will select the appropriate six (6) hours of D grades to transfer in to the University after consultation with his/her appointed academic advisor.
4. Prerequisite rules shall apply to transfer of credits with D grades the same as they do to UCA credits

Committee Review—Applicants Not Meeting Published Standards

If the director of admissions concludes that an applicant who does not meet the published admissions criteria should be admitted based on extenuating circumstances, the director may submit the student's information to the standing Admissions Committee for review. The Admissions Committee will make the recommendation for admission or denial.

[To be effective for students entering UCA for the first time in Fall 2011]

Criteria for Unconditional Admission to the University

An entering freshman may be unconditionally admitted to UCA if the applicant has graduated from high school and meets the following criteria:

1. Cumulative high school grade point average (GPA) of 2.5 or above on a 4.0 grading scale on a minimum of six (6) semesters of high school work and
2. A composite score of 19 or above on the ACT or an equivalent score on the SAT or COMPASS exam.

Applicants who have a single-digit ACT test score in Reading, Mathematics, or English will not be eligible for admission to the university.

Criteria for Conditional Admission to the University

~~An entering freshman may be conditionally admitted to UCA if the applicant has graduated from high school and meets the following criteria:~~

- ~~1. Cumulative high school grade point average (GPA) of 2.25 or above on a 4.0 grading scale on a minimum of six (6) semesters of high school work and~~
- ~~2. A composite score of 16 or above on the ACT or an equivalent score on the SAT or COMPASS exam.~~

~~Applicants who have a single digit ACT test score in Reading, Mathematics, or English will not be eligible for admission to the university.~~

~~Conditionally admitted students must be admitted and enrolled in classes no later than noon of the day before the first day of class of their entering semester.~~

~~[The provisions presented above will be incorporated in a comprehensively reviewed and revised Board Policy 310 by the end of the fall semester 2010. The existing policy is reproduced below without revision or markup.]~~

~~ADMISSION TO UNDERGRADUATE STUDY~~

~~The University strives to meet the educational needs of all its students and works continually to improve the quality and reputation of its academic programs. The allocation of resources to meet those goals may limit the number and variety of services and courses of study offered. The University reserves the right to allocate resources to meet academic goals and to limit, when necessary, the number of remediation courses and services available.~~

~~University councils, committees, and academic administrators develop, implement, and evaluate policies and programs for the orientation, advisement, enrollment and retention of students. Those policies and programs are generally described in the current University of Central Arkansas Bulletins, and it is the responsibility of the student to be familiar and comply with program requirements.~~

Entering Freshmen

~~To enroll as an undergraduate student at the University of Central Arkansas, an entering freshman must submit an application for admission and supply requested supplemental information, including academic transcripts, standardized test results, proof of residence and other information requested by the Office of Admissions. An entering freshman is defined as any student who has not previously enrolled in college level work, or whose college work was completed during concurrent enrollment in high school, or who has completed fewer than 12 semester hours of college level credit.~~

~~Effective Fall 2000, admission to UCA for entering freshman will be based upon the following criteria demonstrating student success: three components related to academic indicators and one to exceptional special abilities. The criteria is designated as follows:~~

- ~~(1) high school grade point average;~~
- ~~(2) standardized test score (ACT or SAT);~~
- ~~(3) academic rigor of high school curriculum; and~~
- ~~(4) evidence of exceptional special abilities, talents, achievements, leadership or performance.~~

~~The single best predictor of student success is high school grade point average, followed by standardized test scores. Although the academic rigor of high school curriculum is important, it is less of an indicator of success than the first two criteria. Exceptional special abilities should also be considered, but not given more weight than the high school grade point average, standardized test scores and academic rigor of high school curriculum. To accommodate the varying importance of this criteria for admission to UCA, a point system will be implemented. Points will be assigned for each component, with the number of points for each component reflecting its relative importance. Thus, admission to UCA will be based on the total points assigned from the following formula:~~

~~HS GPA + ACT score + HS curriculum + Exceptional special abilities = Total~~

~~A minimum point total will be established for admission to UCA; however, the cut-off may be adjusted to meet student demand, desired class size, and diversity issues.~~

Remediation

~~In addition to remediation requirements for the State of Arkansas, any student requiring remediation is subject to the university's assessment and placement policies and remediation guidelines.~~

Transfer

~~Anyone not meeting the above admission criteria may apply as a transfer student after satisfactorily completing all remedial requirements and twelve additional semester hours of transferrable college level credit, with a cumulative grade average of 2.0 or higher.~~

Admission of International Students

~~All inquiries about international undergraduate admissions should be addressed to the Center for International Programs. This center receives and processes all international undergraduate applications and issues letters of admission and I-20 Forms (student visa forms) to all qualified candidates.~~

~~To be eligible for admission as an undergraduate, an international student must submit an Application Form, official transcripts of all secondary and university work (including English translation), a Confirmation of Financial Resources Form, and a non-refundable application fee of U.S. \$30.00 drawn from a U.S. bank or an international money order. In addition, any prospective international student whose first language is not English must present a minimum TOEFL (Test of English as a Foreign Language) score of 500. Each applicant is asked to contact~~

TOEFL, Educational Testing Services, P. O. Box 6151, Princeton, New Jersey 08541-6151, U.S.A., requesting a Bulletin of Information and registration form.

Admission of International Students to the Intensive English Program

Any applicant to the Intensive English Program (IEP) must submit all of the preceding documents, with the exception of the TOEFL scores. A minimum TOEFL score is not required for students who will study ESL (English as Second Language) in the IEP before enrolling as an undergraduate student. All inquiries about admission to the Intensive English Program should be addressed to the Center for International Programs.

Admission from Secondary Schools

A prospective student should submit an application for admission at least thirty days before the time the student plans to enter. An application form may be obtained from the Office of Admissions. The completed form is to be returned to the Director of Admissions. The application is to be filled out entirely by the candidate. Falsification of any record, including the Application for Admission, is cause for immediate dismissal. Each candidate must be eligible for a diploma from an accredited secondary school. The school record is required at the end of the school year and must be sent directly to the Director of Admissions by the school at the request of the candidate. Officials of the high schools will send an official transcript of credits to the Director of Admissions on request.

Early Admission (Full Time)

To be eligible for early admission (before high school graduation) to the University, a student must have:

- 1) a minimum ACT composite score of 24 (or equivalent score on the SAT or ASSET exams);
- 2) completed six semesters of secondary school work;
- 3) a "B" or better average; and
- 4) the recommendation of the high school principal.

Early Admission (Part Time, Concurrent with High School Enrollment)

Act 57 of the 1983 Extraordinary Session of the Legislature provides that qualified students enrolled in high school may be admitted concurrently as part time students at the university. The criteria for admission under this program are:

I. Recommendation by the high school principal.

H. Satisfaction of the requirements under either A or B below:

A. Presentation of Standardized Test Scores and High School Grades.

1. A score on the portion of the ACT, PSAT, or SAT in the subject matter area of the course(s) at the 80th percentile on national norms. (If the

subject matter area is not related to a portion of one of these tests, the composite score at the 80th percentile is to be used.)

and

~~2. High School Grades of Either:~~

- ~~a. A grade point of 3.500 (on a 4 point system) in high school courses in the subject matter. For ninth grade students, courses in the previous two school years shall be included.~~
- ~~b. An overall grade point of 3.500 (on a 4 point system). For ninth grade students, courses in the previous two school years shall be included.~~

~~B. Individual Evaluation Based on Other Performance Criteria.~~

~~A student who does not meet the above standards may be recommended by the high school principal for admission to selected courses based upon other performance criteria (e.g., music, art, etc.). Such criteria must be performance based, appropriate for the desired course, and demonstrable to the university. To be admitted under this category, a student must have the recommendation of the appropriate university department and the Dean of Undergraduate Studies and be approved by the Admissions Committee.~~

~~The university will review the admission and enrollment of each high school student each semester.~~

~~The university accepts transfer work from other institutions taken when the student was concurrently enrolled in high school, so long as the student met the criteria above at the time the work was taken.~~

Summer Study for High School Students

~~Students between their junior and senior years in high school are invited to attend summer school at the University of Central Arkansas.~~

~~This special program is an opportunity for all able students to find rewarding learning experiences and at the same time benefit from an early start in their college career.~~

~~Students are admitted to regular college courses, attend classes with other students in the University, and earn college credit applicable to a degree.~~

~~Upon the successful completion of the special summer program, students may elect to return to their high school for their senior year, or apply for the early admission plan that substitutes the freshman year in college for the fourth year in secondary school. It is understood that all of the requirements of the early admission program must be satisfied before the student is admitted under its provisions.~~

~~Admission to the summer program depends upon the satisfaction of the following requirements: completion of twelve (12) college preparatory units in high school, a grade average of "B," and recommendation of the high school principal or counselor.~~

~~Admission on an Adult Special Basis~~

~~The Adult Special classification is for a person twenty-one years of age or older who desires to take undergraduate courses for no credit and who gives satisfactory evidence of preparedness to take these subjects. The special classification must have the consent of the instructor before the student is admitted. Satisfactory completion of the course is recognized by the award of a certificate and a permanent record maintained by the University. The student pays full registration fees.~~

~~Admission from Other Colleges~~

~~An application for admission form may be obtained from the Office of the Director of Admissions and returned to that office with all required information completed. Falsification of any record, including Application for Admission, is cause for immediate dismissal.~~

~~An official transcript of record from each institution of college rank attended, must be sent directly to the Director of Admissions at the request of the candidate.~~

~~Students entering this University who have attended a college or university fully accredited by such agencies as the North Central Association of Colleges and Secondary Schools will receive credit on the basis of an official transcript of their records submitted. Work taken in such colleges not comparable to that offered in this institution will be evaluated for possible general elective credit. Credit earned by correspondence or extension from such schools will be accepted subject to the quantitative restrictions described in the Correspondence Study section of the catalog.~~

~~No transfer student will be admitted who is ineligible to return to the institution from which the student transfers, or who submits a record below minimum requirements of this University.~~

~~Entering transfer students must have at least a 2.0 cumulative GPA and a minimum of 12 semester hours of transferable college level credit. After enrollment at UCA, the GPA accumulated in residence at the university shall be the cumulative grade point average. Normally only credits with A, B, and C grades are transferable. The University will, however, accept for transfer a maximum of six hours of credit with D grades, subject to the following conditions:~~

- ~~1. The transfer of credits with D grades is available only to first-time entering transfer students at the time of admission to the University.~~
- ~~2. Only the first six hours of credit with D grades will be considered.~~
- ~~3. Prerequisite rules shall apply to transfer of credits with D grades the same as they do to UCA credits.~~

~~If a student is readmitted to the University following a period of disqualification, the credit earned during the period of disqualification will be used as evidence that the student has made proper use of time during the period. The credit so earned will not count toward a degree at the University.~~

~~Upon acceptance for admission, the student will be sent an official notice of admission. Admission materials will not be released after receipt.~~

~~Anyone transferring to the University to pursue courses leading to graduation will be required to earn at least fifteen hours credit in the major and nine hours credit in the minor. In both instances the work must be taken in residence. This regulation is followed even though the student has sufficient hours of credit to meet the requirements of the major and minor. All standards with respect to transfer credit are binding and are not, therefore, subject to appeal.~~

Admission from a Two-year College

~~No more than sixty hours may be transferred to the University from a two-year college (exclusive of four activity hours in physical education) and be applicable toward a baccalaureate degree. No more than twelve hours of such work may be transferred after the student has 60 hours of college credit. The student will be required to complete the equivalent of two full years' work of sixty hours in an approved senior college after enrolling as a senior college student.~~

Oxford American – Memorandum of Understanding

In 2004, the University of Central Arkansas made certain cash advances, and through an agreement, brought the *Oxford American* literary magazine to campus. At that time, an Arkansas non-profit corporation, “The Oxford American Literary Project, Inc.” was formed and a board was appointed.

For several years, the University advanced funds (\$700,000 in the aggregate) to the Oxford American. In addition, the University has provided the Oxford American two offices in Old Main, as well as \$50,000 for its operating budget.

For the last few months, discussions have been underway to enter into a new arrangement with the Oxford American to (a) memorialize the earlier agreements and understandings between the parties, (b) provide for greater University involvement and presence, and (c) ensure that the University receives advertising space in the magazine.

Based upon those discussions, the administration (with the assistance of the Dean of the College of Fine Arts and Communication, as well as the faculty of the Department of Writing) has agreed, in principle, with the management of the Oxford American on a new agreement.

The proposed agreement is attached to this write-up and is summarized as follows:

- The term of the new agreement (Memorandum of Understanding) is five years. Either party may terminate the agreement early on June 30th of any year by the terminating party providing the other party with at least ninety days' written notice.
- The \$700,000 previously advanced is affirmed and is to be re-paid as set forth in the 2004 agreement (25% from any positive cash flow of the Oxford American), as well as any funds specifically pledged for the repayment to UCA. In the event of early termination of the agreement, these obligations will survive.
- All other agreements between the parties are repealed and replaced by this new agreement, except for any prior promissory notes.
- The University agrees to provide two on-campus offices to the Oxford American and further agrees to continue to provide \$50,000 in funds for the Oxford American's operating budget.
- The University and the Oxford American both agree that UCA will have two interns on the Oxford American staff (not to be paid by the Oxford American).
- The Dean of the College of Fine Arts and Communication and the Chair of the UCA Writing Department, or their respective designees, will be available to serve on a newly created editorial board for the Oxford American.
- The UCA Writing Faculty will work with the Oxford American on such mutual projects or endeavors as the parties may from time-to-time determine would serve to promote writing projects beneficial to both the Oxford American and UCA.
- The Dean's office of UCA's College of Fine Arts and Communication, as well as other officials of UCA, will work with the Oxford American to have one event each year on the UCA campus to promote the Oxford American and programs and activities associated with the UCA Writing Department.

Rush Harding asked that the records show the terms of the Oxford American MOU were circulated to the Faculty Senate, Staff Senate and Student Government Association. None of the organizations had any comments.

The following resolution was unanimously adopted upon motion by Bunny Adcock with a second by Elizabeth Farris:

“BE IT RESOLVED: That the Board of Trustees hereby approves the Memorandum of Understanding by and between the University of Central Arkansas and The Oxford American Literary Project, Inc. attached hereto, and authorizes the President of the University to execute and deliver the same on behalf of the University.”

MEMORANDUM OF UNDERSTANDING

THE UNIVERSITY OF CENTRAL ARKANSAS AND THE OXFORD AMERICAN LITERARY PROJECT, INC.

This Memorandum of Understanding (the “Agreement”) is made and entered into effective the ___ day of October, 2012, by and between the Board of Trustees (“Board”) of the University of Central Arkansas (“UCA”) and The Oxford American Literary Project, Inc. (the “OA”).

WHEREAS, on the 17th day of May, 2004, UCA, Brothers & Sisters Holding Co., Inc. and Marc Smirnoff, entered into an agreement (the “2004 Agreement”) wherein they agreed to, among other things, establish, house, and operate the *Oxford American* magazine (the “Magazine”) on UCA’s campus. As contemplated by the 2004 Agreement, the parties formed an Arkansas non-profit corporation known as “The Oxford American Literary Project, Inc.,” which has been recognized by the Internal Revenue Service as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended. The 2004 Agreement was for a period of three (3) years.

WHEREAS, the 2004 Agreement contemplated “initial financing” in the amount of Three Hundred Thousand Dollars (\$300,000) from UCA to the OA, as well as “supplemental financing” in the amount of One Hundred, Ninety Thousand Dollars (\$190,000.00), and therefore the total sums paid by UCA to the OA under the 2004 Agreement equaled Four Hundred, Ninety Thousand Dollars (\$490,000) (the “2004 Payments”). Section 7 of the 2004 Agreement states the 2004 Payments are to be re-paid by the OA to UCA if the OA shall be in a position of positive cash flow, as determined by the OA Board of Directors, and the Board of Directors authorizes distribution of twenty-five percent (25%) of the available cash flows of the operations of the OA.

WHEREAS, in April 2006, UCA provided additional financing to the OA in the amount of Fifty Thousand Dollars (\$50,000.00) for the OA’s anticipated operating costs; in January 2007, UCA provided an additional Ten Thousand Dollars (\$10,000.00) to the OA; in May 2007, UCA provided an additional Ten Thousand Dollars (\$10,000) to the OA; and finally in April 2008, UCA provided an additional One Hundred Forty Thousand Dollars (\$140,000) to the OA (collectively the “Additional Payments”). The Additional Payments equal Two Hundred Ten Thousand Dollars (\$210,000).

WHEREAS, as of the date of this Agreement, UCA has transferred and advanced to the OA the total sum of Seven Hundred Thousand (\$700,000) (the “UCA Payments”).

WHEREAS, in addition, UCA provides Fifty Thousand (\$50,000) annually to the OA for operations of the OA offices on UCA's campus (the "Annual Budget"), and provides certain in-kind benefits, including but not limited to, two offices in Old Main on the UCA campus in Conway, Arkansas (the "UCA Benefits").

Agreement of the Parties

FOR VALUABLE CONSIDERATION, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

1. **Obligations of UCA:** For the term of this Agreement, UCA agrees to provide the following to the OA:

(a) At no charge to the OA, two offices to house the editorial staff of the OA, with desks, chairs, and other office equipment as may be reasonably requested by the OA to perform the editorial functions on UCA's campus. Currently, the two offices are situated in Old Main, but UCA reserves the right to move such offices to another location in the event the space in Old Main is needed for other operations. The OA staff working in the UCA office may purchase annual on-campus parking permits from the UCA Police Department;

(b) Fifty Thousand Dollars (\$50,000) per year as a line-item on UCA's budget designated to the OA, which shall be drawn against in such time and such manner as the OA requests, in accordance with UCA purchasing requirements to make purchases for phones, telephone services, computers, internet service, paper, office supplies, and other items and services normally associated with performing office functions. The parties agree that UCA shall, from time-to-time, review such expenditures of the OA under this provision to ensure that such purchases serve a valid public purpose and are consistent with the operation of the editorial office on UCA's campus;

(c) Not less than two interns (unpaid by the OA) on the editorial staff of the OA each academic year. The time, manner, and selection of the interns shall be determined by the publisher of the OA in consultation with the Dean of UCA's College of Fine Arts and Communication;

(d) The Dean of UCA's College of Fine Arts and Communication and the Chair of the UCA Writing Department, or their respective designees, to be available to serve on a newly-created editorial board for the OA;

(e) The UCA Writing Faculty to work with the OA on such mutual projects or endeavors as the parties may from time-to-time determine would serve to promote writing projects beneficial to both the OA and UCA;

(f) The Dean's office of UCA's College of Fine Arts and Communication, as well as other officials of UCA, to work with the OA to have one event each year on the UCA campus to promote the OA and programs and activities associated with the UCA Writing Department.

2. **Obligations of the OA:** For the term of this Agreement, the OA agrees to provide the following to UCA:

(a) Two full-page advertisements in each issue of the *Oxford American* magazine, with the layout and content of the advertisement to be approved by UCA officials, but the location of the advertisements within the Magazine shall be within the sole discretion of the OA editor or publisher;

(b) Having not less than two interns (unpaid) on the editorial staff each academic year. The time, manner and selection of the interns shall be determined by the publisher of the OA in consultation with the Dean of UCA's College of Fine Arts and Communication;

(c) Employees and interns of the OA whose offices are located on UCA's campus will comply with all UCA policies and procedures;

(d) Create an editorial board for the OA and have two positions on the editorial board filled by the Dean of UCA's College of Fine Arts and Communication and the Chair of the UCA Writing Department;

(e) Work with the UCA Writing Faculty on such mutual projects or endeavors as the parties may from time-to-time determine would serve to promote writing projects beneficial to both the OA and UCA. In addition, make a reasonable effort to ensure that the OA's relationship with UCA remains a visible part of its identity without implying that the OA is a public, localized, or campus organization serving a public function for UCA or that UCA is using the OA to conduct UCA's affairs; and

(f) Work with the Dean's office of UCA's College of Fine Arts and Communication, as well as other officials of UCA, to have one event each year on the UCA campus to promote the OA and programs and activities associated with the UCA Writing Department.

3. **Re-affirmation of Prior Advances by UCA to the OA:** The parties agree that since the 2004 Agreement to the date of this Agreement, that UCA has provided to the OA the sum of \$700,000 as described above as the UCA Payments. The OA acknowledges receipt of those sums, and agrees to repay those sums to UCA as set forth herein. Both UCA and the OA acknowledge and agree that the UCA Payments shall be re-paid only upon the following terms:

(a) in the event the OA shall be in a position of positive cash flow, as determined by the OA Board of Directors, the OA Board of Directors shall authorize the distribution of twenty-five (25%) of any such available cash flow to be distributed to UCA until such time as UCA has been repaid all sums advanced to the OA, referred to herein as the UCA Payments, which reflect the same repayment terms as agreed to by the parties in Section 7 of the 2004 Agreement; and

(b) with any funds received by the OA specifically designated for re-payment of the UCA Payments.

The parties anticipate that at least half of the UCA Payments will be re-paid by, or on behalf of, the OA to UCA within five (5) years from the date of this Agreement, but failure to do so does not constitute a default under this Agreement by the OA.

4. **Term of the Agreement:** This Agreement shall be for a period of Five (5) years from the date hereof. Provided, however, that either party may terminate this Agreement at the end of any fiscal year (June 30th) by providing to the other party not less than ninety (90) days' written notice of such termination. In the event of termination of this Agreement by the OA prior to the expiration of this Agreement, the obligations of the OA under Section 3 above shall survive such termination.

5. **Termination of All Prior Agreements:** To the extent prior agreements have not expired or have not been previously terminated, all prior agreements between the parties, including but not limited to the 2004 Agreement and all related amendments, extensions, and agreements thereto, except promissory notes evidencing the OA's obligations for the UCA Payments, are hereby terminated and have no further force and effect. This Agreement supersedes all other agreements and understandings between the parties, both written and oral, so that from and after the date hereof the obligations of the respective parties shall only be governed by the terms and provisions of this Agreement.

6. **Annual Review of Financial Statements:** The parties agree that during the term of this Agreement, they will meet annually to review the financial condition (cash flow; overall statement of operations; balance sheet and other data) of the OA.

7. **Notices:** Any notices required or permitted to be given under this Agreement shall be given as follows:

(a) If to UCA:

President
University of Central Arkansas
Wingo Hall
201 Donaghey Avenue
Conway, AR 72035

with a copy to:

Vice President for Finance and Administration
University of Central Arkansas
Wingo Hall
201 Donaghey Avenue
Conway, AR 72035

(b) If to the OA:

Mr. Warwick Sabin
Publisher
The Oxford American
P.O. Box 3235
Little Rock, AR 72202

with a copy to:

Wright, Lindsey, & Jennings LLP
Attn: Erin S. Brogdon
200 West Capitol Avenue, Suite 2300
Little Rock, Arkansas 72201-3699

8. **Binding Effect:** The parties each represent to the other that the execution and delivery of this Agreement has been authorized by such action as each determines is necessary to make this Agreement a binding and enforceable legal obligation.

9. **Applicable Law:** The laws of the State of Arkansas shall govern this Agreement. Nothing herein shall be construed to waive the sovereign immunity of the UCA, or shall cause or imply that the OA is an instrumentality of UCA or that the OA is performing a government or public function that would otherwise be performed by UCA.

EXECUTED effective the date set forth above.

The Oxford American Literary Project, Inc.

Board of Trustees
University of Central Arkansas

By: _____
Title: _____

By: _____
Title: _____

Property Acquisition – 2007-2009 Martin Street

A duplex situated on Martin Street (2007 and 2009 Martin Street) behind the Sigma Phi Epsilon house is listed for sale. The owners are Daniel and Melissa Ibarra.

The property was purchased by the sellers several years ago for \$79,000, and is now listed for \$89,000. The duplex was rented and generated approximately \$900 per month in rent.

The University has signed an offer and acceptance with the sellers for \$82,500. A copy of the signed agreement is attached. The closing of the proposed acquisition is conditioned upon the approval of the Board of Trustees.

The lot is fairly small (only 5,623 square feet), but given the location of the duplex, the administration believes that it is an area where the University needs to acquire property for future growth and/or parking. The University owns other properties in the area bordered by Bruce and Martin Streets and Donaghey Avenue and Elizabeth Street.

The following resolution was unanimously adopted upon motion by Victor Green with a second by Kay Hinkle:

“BE IT RESOLVED: That the Board of Trustees approves the transactions described above with Daniel and Melissa Ibarra for the sale and purchase of a duplex with street addresses of 2007 and 2009 Martin Street, Conway, Arkansas, for the sum of \$82,500, and the President and such other officials of the University of Central Arkansas, as the President may from time-to-time designate, are hereby authorized and directed to enter into and execute such other documents, agreements and instruments as are necessary and required to consummate the foregoing purchase.”



September 27, 2012

Mr. and Mrs. Daniel Ibarra
c/o Mr. Drew Lawson
Thompson Real Estate
Prince Street
Conway, AR 72034

RE: OFFER & ACCEPTANCE - 2007 and 2009 MARTIN STREET, CONWAY, ARKANSAS

Dear Mr. and Mrs. Ibarra:

Subject to the satisfaction of all of the provisions and conditions set forth herein, the University of Central Arkansas ("Buyer") offers to purchase from Daniel and Melissa Ibarra ("Sellers") the property described herein for the sum of Eighty-Two Thousand Five Hundred and NO/100 Dollars (\$82,500), plus the Buyer's share of the closing costs.

The property subject to this offer and acceptance is a duplex with a street address of 2007 and 2009 Martin Street, Conway, Arkansas, and is more particularly described as follows:

The West one-half of Lot 10, and the West one-half of the North one-half of Lot 11, Block 62 Boulevard Addition to the City of Conway, Arkansas. (The foregoing description was taken from the Faulkner County Tax Assessor's card, but it is the intent of this Offer and Acceptance that the property include the duplex as well as all property owned by Sellers at this address.)

The foregoing legal description and all improvements thereon (if any) shall be referred to herein as the "Property." If a survey shall establish a different legal description, the parties agree to modify the legal description to conform to the survey.

Ibarra Offer and Acceptance
September 27, 2012
Page Two

The terms and conditions of this offer to purchase are as follows:

1. The closing date will occur at a mutually acceptable date to be agreed upon by both parties, but shall occur not later than October 30, 2012;
2. Buyer shall be entitled to possession of the Property at closing;
3. A policy of title insurance satisfactory to Buyer, insuring unencumbered fee simple title to the Property in Buyer as of closing shall be procured and paid for by Sellers;
4. Sellers shall deliver at closing (a) a warranty deed in standard form conveying fee simple absolute title to the Property, free from all liens, claims or encumbrances of any kind, (b) a termite clearance letter or such other letter from a termite company covering the Property and (c) an assignment of any leases and all rents from the Property;
5. Any and all taxes or assessments on the Property for the current year will be prorated at closing. Sellers shall be responsible for all real property taxes for previous years;
6. Buyer and Sellers will share the cost of closing fees and document preparation;
7. Sellers shall cause any personal property now stored on the premises to be removed on or before closing;
8. Sellers represent and warrant to Buyer that Sellers are the sole owner of the Property, and no other person or entity has any form of ownership interest in, or right to use or occupy the Property, and further, that Sellers are in sole and exclusive possession of the Property, except for leases, copies of which have been delivered to representatives of Buyer;
9. Seller represent and warrant to Buyer that all liens against the Property and all money owed on the Property, if any, are the responsibility of Sellers, and if existing will be satisfied and paid in full at, or prior to, closing;
10. Sellers represent and warrant to Buyer that there do not exist any liens against Sellers for alimony or child support;
11. Sellers represent and warrant to Buyer that there are no unrecorded rights-of-way for roadway, utilities or other matters affecting the Property;

Ibarra Offer and Acceptance
September 27, 2012
Page Three

12. Sellers represent and warrant to Buyer that there is no loss arising from oil, gas, or other minerals conveyed, retained, or assigned, or from any other activity concerning sub-surface rights or ownership of the subject property, including but not limited to the right of egress or ingress for said sub-surface purposes;
13. Sellers represent and warrant to Buyer that there are no proceedings, either pending or threatened, which if decided adversely to Sellers, would constitute a lien on the Property; nor are there any money judgments entered by a court against Sellers which constitute a lien on the Property.
14. Sellers represent and warrant to Buyer that there are no unrecorded contracts of sale, options to purchase, or any other kind of agreement with any person or entity, affecting the Property;
15. Sellers shall be responsible for all risk of loss to the Property and improvements thereon (if any) prior to closing. Sellers further agree to provide fire and hazard insurance on any improvements, if any, until delivery of the deed to the Property at closing;
16. If Buyer desires to have a survey of the Property performed prior to closing, Sellers agree to cooperate in having the survey performed. Any survey shall be at the expense of Buyer;
17. Sellers represent and warrant that to the best of Sellers' knowledge, no hazardous wastes or materials of any kind have been generated, produced or stored upon the Property, and that to the best of Sellers' knowledge, no such hazardous wastes exist today on the Property; and
18. Sellers shall complete and deliver, prior to closing, the attached "Disclosure Form" which will become part of the Offer and Acceptance document. Failure to make any disclosure required by the Governor's Executive Order 98-04, or any violation of any rule, regulation, or policy adopted pursuant to that order, shall be a material breach of the terms of the contract. Any contractors, whether an individual or entity, who fails to make the required disclosure or who violates any rule, regulation, or policy shall be subject to all legal remedies available to the Buyer.
19. Buyer's obligations under this agreement are expressly conditioned upon the consent of the Board of Trustees of the University of Central Arkansas. This agreement and Buyer's obligations hereunder shall not be a valid and binding legal obligation of Buyer until approved by resolution duly adopted by the Board of Trustees of the University of Central Arkansas.

Ibarra Offer and Acceptance

September 27, 2012
Page Four

There are two originals enclosed. If the terms are agreeable to you, please sign both of them, retain one for your files and deliver the other original to Diane Newton, Vice President for Finance and Administration, University of Central Arkansas, 201 Donaghey Avenue, Conway, AR 72035.

This offer shall terminate and be of no effect unless it is signed by both of you, and delivered to Diane Newton, Vice President for Finance and Administration, by 4:30 P.M. Central Daylight Savings Time on Friday, September 28, 2012.

Sincerely,

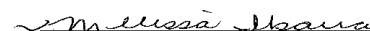

Tom Courtway
President

ACCEPTANCE BY SELLERS

The offer set forth above and all terms and conditions are hereby accepted on this 30th day of Sept, 2012, at 4:45 (A.M. or P.M.)



DANIEL IBARRA



MELISSA IBARRA

“Contract Review Procedures” (Board Policy No. 416)

Pursuant to Board Policy No. 416, “Contract Review Procedures,” the administration must seek Board approval for (i) Any contract which will require the expenditure by the University of funds (at anytime) in excess of \$250,000; or (ii) Any contract with a term exceeding one (1) year, unless the Office of General Counsel certifies, in writing, that the contract may be terminated by the University on the giving of written notice of ninety (90) days or less.

The administration is seeking Board approval for the following contract:

- Agreement between the University of Central Arkansas and Sandra Rushing, head coach of the UCA women’s basketball program.

The following resolution was unanimously adopted upon motion by Rush Harding with a second by Victor Green:

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into a contract with Sandra Rushing.”

**UNIVERSITY OF CENTRAL ARKANSAS
REASON FOR REQUIRING BOARD REVIEW AND ACTION:
(Board Policy #416)**

Contract with a term of more than one year

SUMMARY

1. Parties: University of Central Arkansas and Sandra Rushing.
2. Purpose: Agreement to employ Sandra Rushing as the head women’s basketball coach for the University.
3. Term: The term of the agreement is for a period of four (4) basketball seasons, commencing on June 1, 2012 and expiring on March 31, 2016.
4. University Funds to be paid: \$95,000 annual salary paid from University funds; if any of the following events occur in a contract year, Ms. Rushing will receive additional payments from **private contributions**:
 - a. \$2,500 – Conference Regular Season Champions
 - b. \$1,000 – Conference Division Champions (not paid if (a) is earned)

- c. \$2,500 – NCAA Tournament
 - d. \$5,000 – NCAA Tournament victory (per victory)
 - e. \$2,000 – Women’s National Invitational Tournament
 - f. \$2,000 – APR (50th percentile)
 - g. \$2,500 – winning 20 games in one season
 - h. \$2,500 – Team cumulative grade point average of 3.00 for two consecutive semesters
 - i. \$500 – for each student/athlete to graduate
5. Funds Received: None
6. Public Bid/Purchasing Approval: None
7. Special Provisions/Terms/Conditions: The University may terminate the Coach’s employment for cause, as well as for convenience. If the University terminates for convenience, the University must pay Ms. Rushing 75% of the remaining salary due to her but shall not be responsible for any other sum representing income or benefit. After termination, any amounts paid to Ms. Rushing shall be reduced by any amounts she receives during the remaining term of the agreement from employment by, or compensation from, any other person or entity.
- Ms. Rushing may terminate this agreement by providing written notice to the University no later than May 1st of any year. If she terminates the agreement after May 1st of any year, she must pay the University \$20,000 as liquidated damages for cancelling the agreement, as long as more than one year remains on her term.
8. Approval/Notification to UCA Foundation: President of the UCA Foundation must sign the agreement, acknowledging that the president has read the employment agreement and understands there are provisions concerning payments to Ms. Rushing from private sources.

NOTIFICATIONS/DELETIONS

Notification: 120-Hour Baccalaureate Update (Act 747)

This notification was originally sent to the Board of Trustees on May 29, 2012.

The faculty and academic administrators responsible for the BS degree program in Environmental Science have approved reduction of the hours required in the program to 120 semester credit hours as required by Act 747 of 2011, and these changes have been approved by all appropriate councils and academic administrators.

Additionally, the list of 120-hour baccalaureate degrees presented to the Board of Trustees at its February 24 meeting has been corrected and updated.

Supporting materials (following pages): (1) Notification memorandum; (2) ADHE form LON11R for the BS, Environmental Science; (3) corrected and updated list of 120-hour baccalaureate degrees.



To: Board of Trustees
From: Tom Courtway, President
Date: May 29, 2012

A handwritten signature in black ink that reads 'Tom Courtway'. The signature is written in a cursive style with a long, sweeping tail on the 'y'.

Subject: Notification: 120-Hour Baccalaureate Update (Act 747)

The provost, faculty and academic administrators responsible for the BS degree in Environmental Sciences recommend the reduction of the credit hours required for the degree to 120 semester credit hours as required by Act 747 of 2011. I have attached information submitted by the provost about this proposal. I concur with this recommendation.

In addition, attached is an updated list of the baccalaureate programs that have, thus far, completed the Act 747 credit hour changes. The new list includes the BS in Environmental Sciences and removes the BS degree in Radiologic Technology, which was included in the earlier list in error.

This notice is being provided to you now so the university may proceed with the required notification to the Arkansas Department of Higher Education. The university is required to notify the Board of these changes, but this notification does not require official action by you at this time. This issue will also appear on the agenda of the next regular meeting so that it will be noted in the minutes.

If you have any questions, please do not hesitate to contact me.

TC:jg

Attachments

c: Dr. Steve Runge
Dr. Jonathan Glenn

LETTER OF NOTIFICATION – 11R
REVISION OF EXISTING DEGREE PROGRAM
(Act 747)

1. Institution submitting request

University of Central Arkansas

2. Contact person/title

Jonathan A. Glenn
Associate Provost and CIO
Email: jona@uca.edu

3. Title of degree program

BS, Environmental Science (Tracks: Biology, Chemistry, Planning and Administration)

4. CIP Code

03.0103

5. Degree Code

2545

6. Effective Date

Immediately (Summer 2012)

7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours.

8. Provide current and revised curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached (Track: Biology):

Current curriculum (124 SCH): <bs_030103_2545_envscience_xbiology_strikethrough>

Revised curriculum (120 SCH): <bs_030103_2545_envscience_xbiology_updated>

Attached (Track: Chemistry):

Current curriculum (124 SCH): <bs_030103_2545_envscience_xchemistry_strikethrough>

Revised curriculum (120 SCH): <bs_030103_2545_envscience_xchemistry_updated>

Attached (Track: Planning and Administration):

Current curriculum (124 SCH): <bs_030103_2545_envscience_xpadmin_strikethrough>

Revised curriculum (120 SCH): <bs_030103_2545_envscience_xpadmin_updated>

9. Institutional curriculum committee review/approval date for revised degree:

January 24, 2012, Undergraduate Council

February 1, 2012, Council of Deans

May 29, 2012, Board of Trustees (expected)

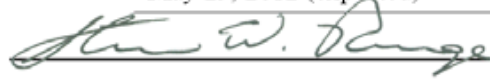
10 Provide additional program information requested by ADHE staff.

Upon request.

President/Chancellor Approval Date: May 29, 2012 (expected)

Board of Trustees Notification Date: May 29, 2012 (expected)

Chief Academic Officer:



Date: May 29, 2012

Act 747: 120-Hour Baccalaureate Degree Programs Updated

ACT 747 120-Hour Programs	As of May 29, 2012		Undergraduate Council	Council of Deans
	Degree	Concentration/Emphasis/Track	Approval Date	Approval Date
College of Business Administration				
College of Business Administration	BBA		Oct. 5, 2011	Nov. 2, 2011
Accounting	BBA		Oct. 5, 2011	Nov. 2, 2011
Economics	BA	International Trade	Oct. 5, 2011	Nov. 2, 2011
Economics	BS		Oct. 5, 2011	Nov. 2, 2011
Economics	BBA		Oct. 5, 2011	Nov. 2, 2011
Finance	BBA		Oct. 5, 2011	Nov. 2, 2011
Insurance & Risk Management	BBA		Oct. 5, 2011	Nov. 2, 2011
Management Information Systems	BBA		Oct. 5, 2011	Nov. 2, 2011
Management	BBA		Oct. 5, 2011	Nov. 2, 2011
Marketing	BBA		Oct. 5, 2011	Nov. 2, 2011
College of Fine Art and Communication				
Art	BA	Fine Arts	Jan. 24, 2012	Feb. 1, 2012
Art	BA	Art History	Jan. 24, 2012	Feb. 1, 2012
Creative Writing	BA		Dec. 15, 2011	Feb. 1, 2012
Digital Filmmaking	BA		Nov. 15, 2011	Dec. 7, 2011
Digital Filmmaking	BS		Nov. 15, 2011	Dec. 7, 2011
Journalism	BA		Nov. 15, 2011	Dec. 7, 2011
Journalism	BS		Nov. 15, 2011	Dec. 7, 2011
Linguistics	BA		Dec. 15, 2011	Feb. 1, 2012
Mass Communication	BA		Nov. 15, 2011	Dec. 7, 2011
Mass Communication	BS		Nov. 15, 2011	Dec. 7, 2011
Music	BA		Jan. 24, 2012	Feb. 1, 2012
Public Relations	BA		Dec. 15, 2011	Feb. 1, 2012

ACT 747 120-Hour Programs		As of May 29, 2012	Undergraduate Council	Council of Deans
Public Relations	BS		Dec. 15, 2011	Feb. 1, 2012
Speech Communication	BA		Dec. 15, 2011	Feb. 1, 2012
Speech Communication	BS		Dec. 15, 2011	Feb. 1, 2012
Theatre	BA		Nov. 15, 2011	Dec. 7, 2011
Theatre	BS		Nov. 15, 2011	Dec. 7, 2011
Writing	BA		Dec. 15, 2011	Feb. 1, 2012

College of Health and Behavioral Sciences

Addiction Studies	BS		Dec. 15, 2011	Feb. 1, 2012
Family and Consumer Sciences	BS		Dec. 15, 2011	Feb. 1, 2012
Health Sciences	BS	Occupational Therapy	Oct. 5, 2011	Nov. 2, 2011
Health Sciences	BS	Physical Therapy	Oct. 5, 2011	Nov. 2, 2011
Health Sciences	BS	Gerontology	Dec. 15, 2011	Feb. 1, 2012
Health Sciences	BS	Health Services Administration	Dec. 15, 2011	Feb. 1, 2012
Health Education	BS		Dec. 15, 2011	Feb. 1, 2012
Interior Design	BS		Dec. 15, 2011	Feb. 1, 2012
Interior Design	BS		Dec. 15, 2011	Feb. 1, 2012
Medical Technology	BS		Dec. 15, 2011	Feb. 1, 2012
Nuclear Medicine Technology	BS		Dec. 15, 2011	Feb. 1, 2012
Nutrition	BS		Dec. 15, 2011	Feb. 1, 2012
Professional Studies	BPS		Dec. 15, 2011	Feb. 1, 2012
Psychology and Counseling	BA		Oct. 5, 2011	Nov. 2, 2011
Psychology and Counseling	BS		Oct. 5, 2011	Nov. 2, 2011
Radiography	BS		Jan. 24, 2012	Feb. 1, 2012
Speech-Language Pathology	BS		Oct. 5, 2011	Nov. 2, 2011

College of Liberal Arts

English	BA		Oct. 5, 2011	Nov. 2, 2011
Geography	BA		Oct. 5, 2011	Nov. 2, 2011
Geography	BS		Oct. 5, 2011	Nov. 2, 2011

ACT 747 120-Hour Programs		As of May 29, 2012	Undergraduate Council	Council of Deans
Interdisciplinary Liberal Studies	BA		Oct. 5, 2011	Nov. 2, 2011
African & African-American Studies	BA		Oct. 5, 2011	Nov. 2, 2011
History	BA		Oct. 5, 2011	Nov. 2, 2011
History	BS		Oct. 5, 2011	Nov. 2, 2011
Philosophy	BA		Oct. 5, 2011	Nov. 2, 2011
Philosophy	BS		Oct. 5, 2011	Nov. 2, 2011
Religious Studies	BA		Oct. 5, 2011	Nov. 2, 2011
International Studies	BA		Oct. 5, 2011	Nov. 2, 2011
Political Science	BA		Oct. 5, 2011	Nov. 2, 2011
Political Science	BS		Oct. 5, 2011	Nov. 2, 2011
Public Administration	BS		Oct. 5, 2011	Nov. 2, 2011
Sociology	BA		Oct. 5, 2011	Nov. 2, 2011
Sociology	BS		Oct. 5, 2011	Nov. 2, 2011
World Languages/Modern Languages	BA		Oct. 5, 2011	Nov. 2, 2011
World Languages	BA	Teacher Licensure/ESL Endorsement	Oct. 5, 2011	Nov. 2, 2011
College of Natural Sciences and Mathematics				
Biology	BS		Dec. 15, 2011	Feb. 1, 2012
Chemistry	BS		Nov. 15, 2011	Dec. 7, 2011
Chemistry	BS	ACS Standard Track	Nov. 15, 2011	Dec. 7, 2011
Computer Science	BS		Nov. 15, 2011	Dec. 7, 2011
Environmental Science	BS	Biology, Chemistry, Planning and Administration	Jan. 24, 2012	Feb. 1, 2012
Mathematics	BA		Nov. 15, 2011	Dec. 7, 2011
Mathematics	BS		Nov. 15, 2011	Dec. 7, 2011
Applied Mathematics	BS		Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Physics	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Applied	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Biological	Nov. 15, 2011	Dec. 7, 2011

ACT 747 120-Hour Programs**As of May 29, 2012****Undergraduate
Council****Council of Deans**

Physics and Astronomy	BS	Chemical	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Mathematical	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Physical Science	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	General Sci, options A and B	Nov. 15, 2011	Dec. 7, 2011

There being no further business to come before the Board, the meeting was adjourned upon motion by Rush Harding and second by Victor Green.

**The University of Central
Arkansas Board of Trustees**

Bobby Reynolds
Chair

Kay Hinkle
Secretary